

Docusign Envelope ID: E9A5462B-C203-4DD3-AB5C-E6C3B0B0FFCB



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

Peter Harris and Loni Harris,

Plaintiffs,

v.

Upwintrade.com, a business
association; David Shamlan, an
individual; John Does 1 – 20,

Defendants.

Case No. 1:24-cv-00313

**Declaration of
Delaina Snyder**

I, Delaina Snyder, state and swear as follows.

I. Introduction

1. My name is Delaina Snyder. I am of sound mind and capable of making this Affidavit. I have personal knowledge of the facts stated herein.

2. I learned of this case through search-engine results online and subsequently contacted the lawyer for Peter and Loni Harris. I am submitting this Declaration to provide evidence of my own experience with the same scammers who victimized the Harrises.

II. Chronology & Evidence

3. My first contact with the Upwintrade scam was through Facebook. An account that appeared to be operated by Kerrie Zimmerman,

someone I know personally, made a Facebook post about a new boutique clothing store she was opening. This post implied that Kerrie had earned the money to open the boutique by “trading cryptocurrency with Tony Hattennsty.”

4. I sent a direct message to this account inquiring about this cryptocurrency-trading success. This person directed me to message Tony Hattennsty on Skype and provided me his Skype information. I later confirmed with the real Kerrie Zimmerman that her Facebook account had been hacked and taken over by unknown persons prior to the date of the post and messages described above. True and correct copies of the initial Facebook post and direct messages described above are attached to this Declaration as Attachment A.

5. My husband and I soon messaged Tony Hattennsty on Skype. Hattennsty advised us to make an account on www.upwintrade.com. He walked us through the process of funding our own account Crypto.com account using U.S. Dollars, then using those dollars to purchase cryptocurrency, and then transferring that cryptocurrency to a deposit address provided by Upwintrade. A true and correct copy of our Skype conversation with Hattennsty is attached hereto as Attachment B.

6. In the period from April 26 to June 16, 2024, my husband and I transferred Bitcoin with a U.S.-dollar denominated value of \$147,289.01 to

Upwintrade. A true and correct copy of our transaction-history export from Crypto.com is attached to this Declaration as Attachment C.

7. Over time, our “trading account” at upwintrade.com showed that we had made a significant profit on our “investment,” with our balance reaching \$2,814,379.00 by August 2024. True and correct copies of screenshots of the Upwintrade platform showing this purported account balance, our transaction history, and the Upwintrade deposit address are attached as Attachment D.

8. While my husband and I continued to believe that we were making significant profits through Upwintrade, we directed a friend of ours named Scott Dannatt to Hattennsty, who directed Scott to Upwintrade. Scott transferred cryptocurrency with a dollar-denominated value of approximately \$50,000.00 to Upwintrade’s deposit addresses in a series of transactions in July and August 2024.

9. My husband and I eventually told Hattennsty that we would be withdrawing from the Upwintrade platform on August 10, 2024. At that time, Hattennsty told us that we would be required to pay a 10% commission directly to him before the withdrawal could be processed. Contrary to what he had previously promised, he said that this commission could *not* be paid with the assets already in our Upwintrade account. Instead, we would have to transfer additional assets beyond that which we had already sent to

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Upwintrade. This commission would have amounted more than \$250,000.00 worth of cryptocurrency. We could not afford to make this payment.

10. Through additional online research, we learned about this case and pig-butcheringscams. We understood immediately that we had been the victims of a pig-butcheringscam. We have voluntarily provided the attached evidence to the Harrises' counsel and the FBI. We understand that an FBI investigation is ongoing and that several cryptocurrency-exchange accounts have been frozen.


11. My husband, Mr. Dannatt, and I understand that we are not plaintiffs in this case, and that we are not represented by the Harrises' counsel. I am providing this Declaration because we want to support any effort to freeze stolen assets held by the Upwintrade scammers, in hopes that a large enough pool of assets might be frozen to allow for recovery by all of Upwintrade's victims.

[SIGNATURE PAGE FOLLOWS]

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VERIFICATION


I, Delaina Snyder, hereby verify and declare under penalty of perjury that the foregoing is true and correct.

DocuSigned by:

9EBE65A5661D402...

Delaina Snyder

Dated: 8/30/2024

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Kerrie Hayden Zimmerman is 🍷 celebrating success.
December 27, 2023 · 🌐




Attachment A

I've been sitting on a SECRET! 🤫


My journey trading cryptocurrency with Tony Hattennsty has been the most fulfilling and exciting venture I have ever involved myself in so far. Friends and family, We're thrilled to announce to you all the birth of Kerrie's Boutique. The website will be LIVE soon; for now, we are in Louisville and will officially be open by February.


Here's to more accomplishments and continued success 🍷🍷🍷!! Merry Christmas and Happy new year in advance 😊




 Nicole Schultz and 97 others

101 comments

 Like

 Comment

View more comments



Amie Flanigan
WHHHAAAATTT!!! This is amazing news 🎉
So excited for you & can't wait to keep following (& shopping)!!

32w Like Reply

HAR0249

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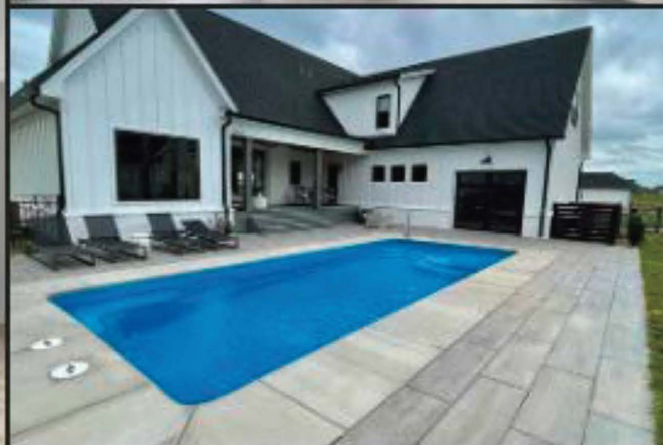
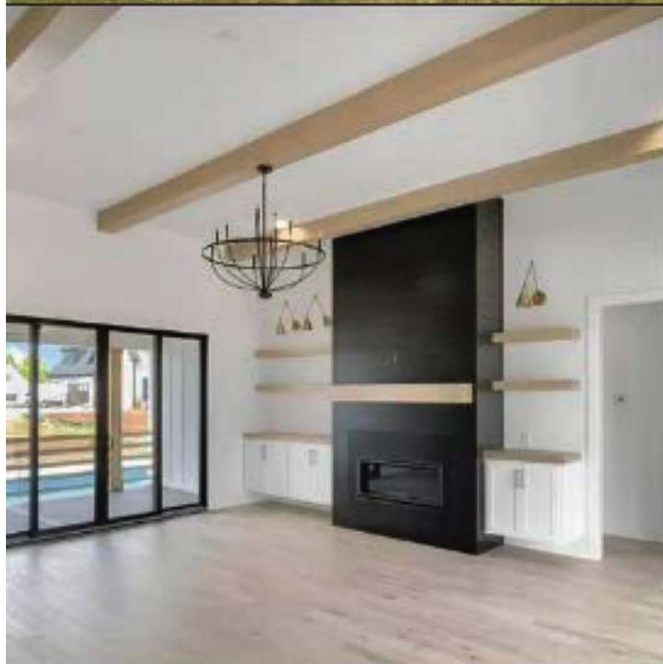
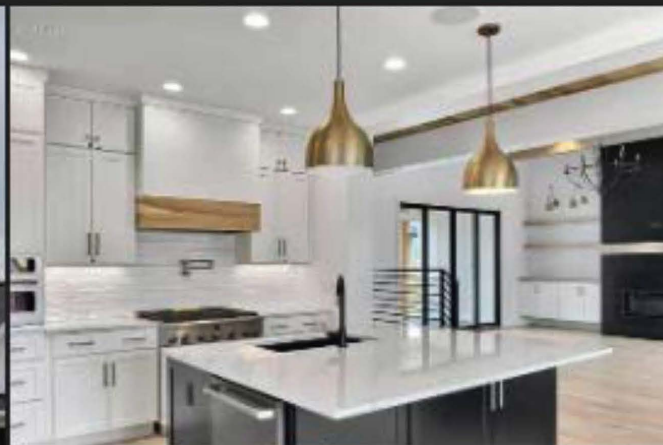
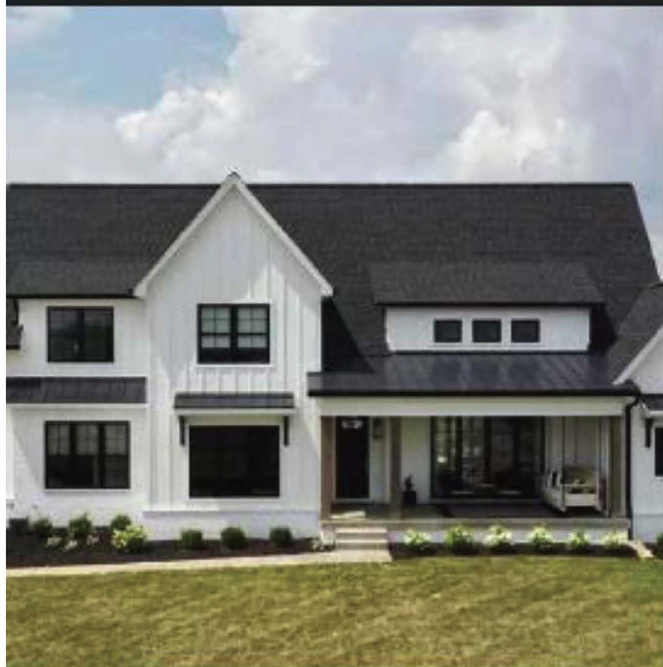


Kerrie Hayden Zimmerman is 🥰 feeling thankful.

October 25, 2023 · 🧑🏻‍🤝‍🧑🏻

What a wild ride! Congratulations on our new house. Thanks to my friend Erica Beach for introducing us to Tony Hattensty. Trading cryptocurrency with Tony has been the most fulfilling and exciting venture we have ever involved ourself in so far. Friends and family, help us to celebrate our new house. We are super excited to achieve this!

Cheers to us 🍷🍷🍷🍷🍷🍷🍷🍷🍷



You, Dina Tyler Good and 115 others

130 comments

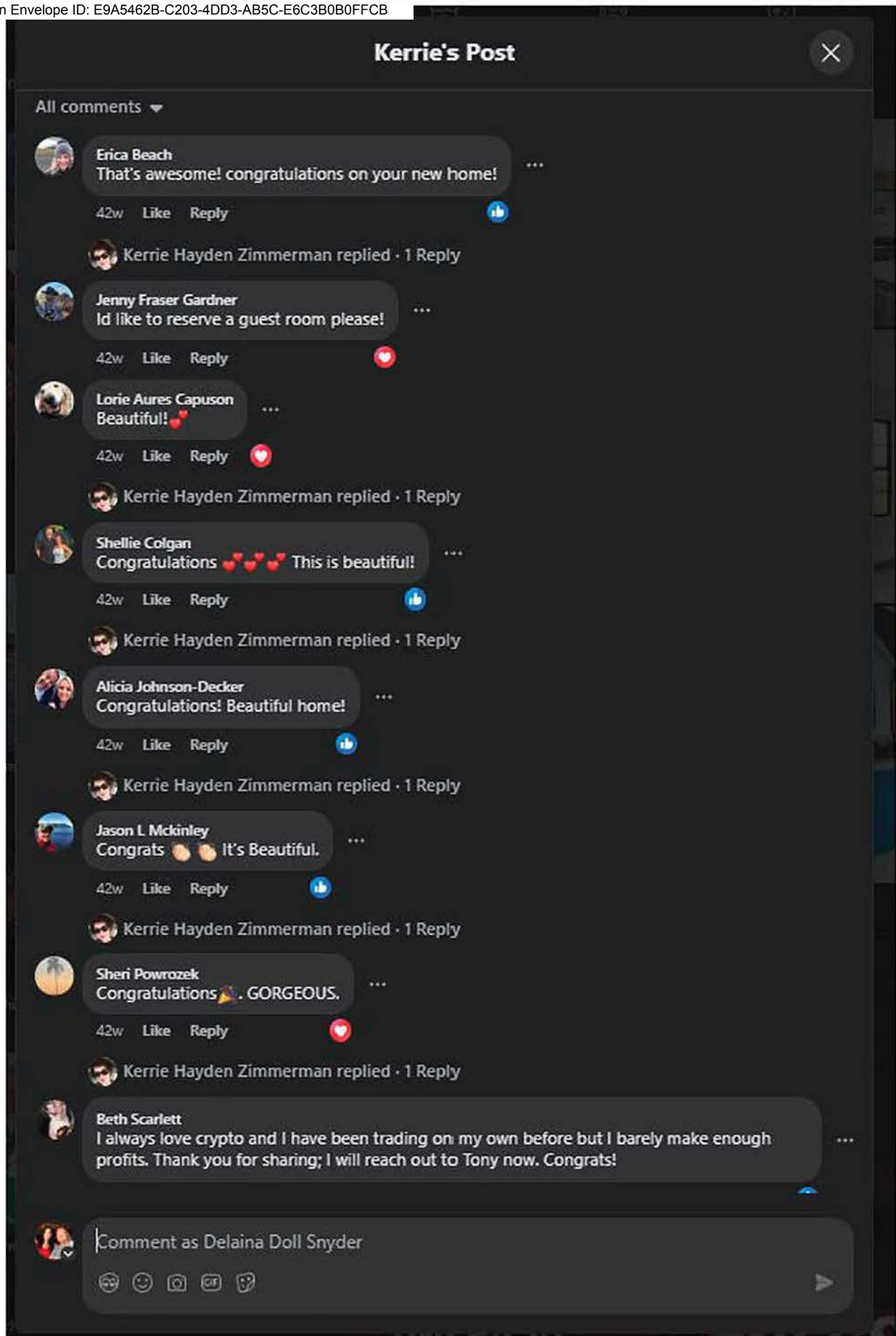


Like



Comment

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HAR0251

Docusign Envelope ID: E9A5462B-C203-4DD3-AB5C-E6C3B0B0FFCB



Kerrie Hayden Zimmerman

Active 16h ago

Mar 19, 2024, 6:33 PM

Hi Kerrie! How are you and your family? I noticed your crypto success posts --- Congratulations! That is so exciting. Chad & I have done a little crypto trading but would like to do more. How did you get started? I tried finding the Tony Hattensty guy you mentioned but no luck. Could you give me the details on what it is you are doing? Thank you!

Mar 20, 2024, 5:55 PM

Hey Delainai! How's it going? We're all doing great, and I hope you are too! Thanks a bunch for asking! It's super exciting! I never realized that there was such a huge potential to make big bucks in the crypto world. I actually invested back in 2018, but unfortunately, I lost all my money. But then, a friend introduced me to Tony, and I thought, why not give it a shot? Here we are today, haha! It's been quite the journey. I'm not sure what's going on, i didn't even notice about the facebook because i have a direct way to communicate with him through Telegram and Skype. So if you want, I can share his Skype contact info with you so you can connect with him.

Mar 23, 2024, 12:36 PM

Hi Kerrie, thanks for the info! Sure I'll take his Skype. Thank you! Was there an initial investment fee for his services, or is it more of a crypto fund that he manages and people like us can invest in? It is great to see the success that you have experienced! Congrats again! Where are you guys living now/ We are still in Iowa where our families also reside.

HAR0252

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**Kerrie Hayden Zimmerman**

Active 16h ago

Mar 23, 2024, 12:36 PM

Hi Kerrie, thanks for the info! Sure I'll take his Skype. Thank you! Was there an initial investment fee for his services, or is it more of a crypto fund that he manages and people like us can invest in? It is great to see the success that you have experienced! Congrats again! Where are you guys living now/ We are still in Iowa where our families also reside. Reili is going to school in MN, playing softball for University of MN Gophers, and Greyson is wrestling at Wartburg College. I see Tanner is playing football in college - so exciting! Thanks again for sharing, and take care!

Mar 23, 2024, 6:17 PM

live::cid.d26667425f60ea05

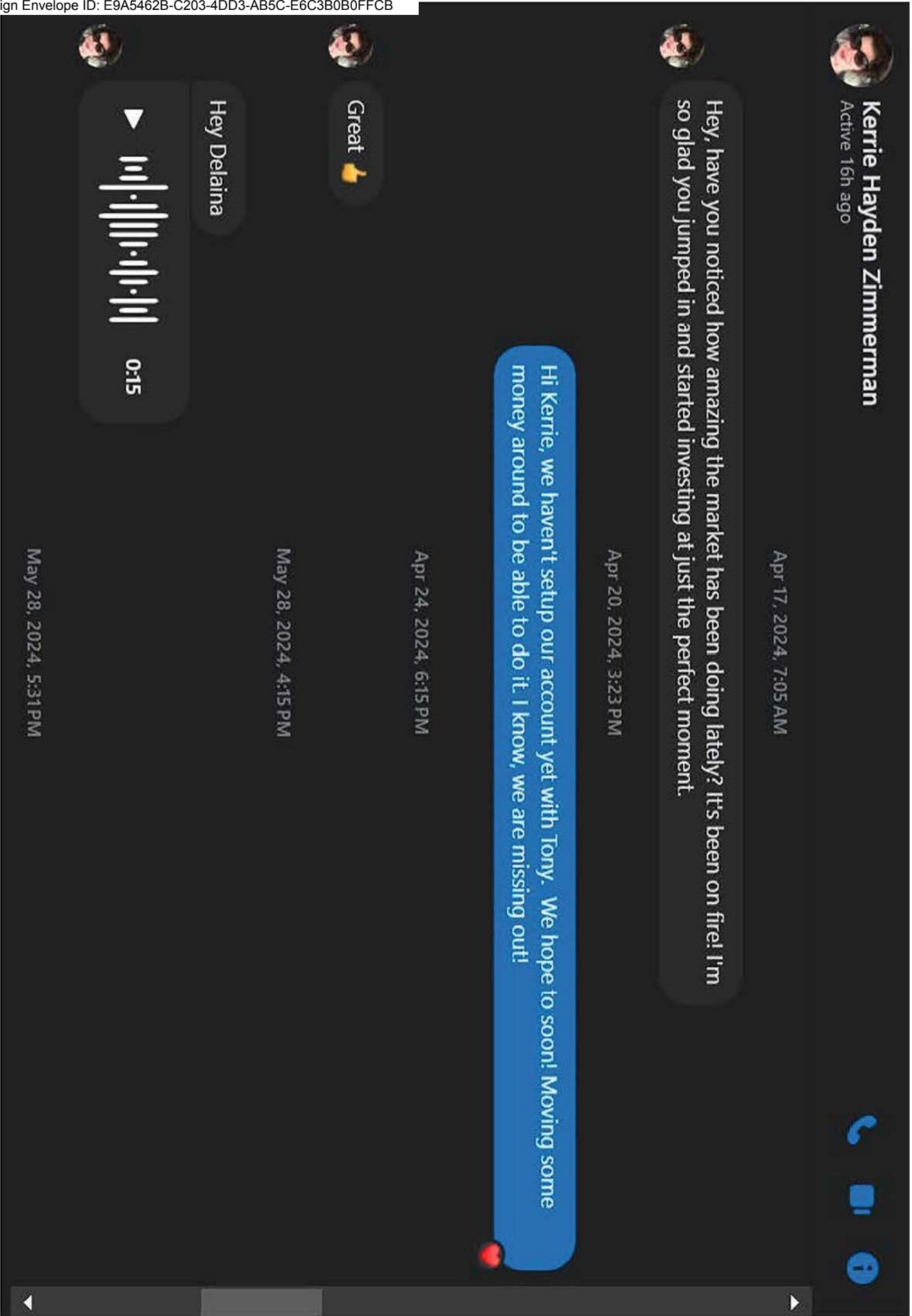
Hey, thanks a bunch! You can add him on Skype using the character provided. He's a real pro when it comes to trading. The best part is, you only pay him after he's done all the hard work for you. And don't you worry, he won't have any access to your account or anything like that. All you gotta do is fund your account, keep an eye on your sweet profits, and withdraw your money.

 Messenger upgraded the security of this chat. New messages and calls are secured with end-to-end encryption. [Learn more](#)

Apr 17, 2024, 7:05 AM

HAR0253

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Kerrie Hayden Zimmerman

Active 16h ago

May 28, 2024, 5:31 PM

Hi Kerrie, I've been meaning to send you a message. Yes! We finally got invested with Tony a few weeks ago! Wow, what a great thing! Thank you thank you thank you for posting something that made me curious enough to ask, and thank you for sharing his info! Life changing for sure..

Jun 8, 2024, 4:40 PM

Hi Kerrie! Hope you are doing well! Would you have a few minutes this weekend to speak by phone regarding the investment with Tony - we have a couple of questions on how it works for each cycle and want to ask you since you've been with Tony for awhile. He also suggested that we talk with you. Let me know and maybe we can get on the phone instead of chat. Thanks!!!

Wed 12:51 PM

Hi Kerrie! Hope you and your family are doing well and enjoying the summer! I wanted to thank you again for passing along Tony's info to us! Can't thank you enough. It's been such a blessing to work with him. We are coming up on the day that we can make our first withdrawal and was wondering how the process went for you. Any helpful hints or advice? Curious, were you asked to pay half of Tony's commission out of pocket (before you could withdraw and of your earnings)? Or maybe I'm misunderstanding what he is saying to me.. Just wanted to check with you since you've done this before. Thank you!



HAR0255

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Kerrie Hayden Zimmerman
Active 16h ago



Hi Kerrie! Hope you are doing well! Would you have a few minutes this weekend to speak by phone regarding the investment with Tony - we have a couple of questions on how it works for each cycle and want to ask you since you've been with Tony for awhile. He also suggested that we talk with you. Let me know and maybe we can get on the phone instead of chat. Thanks!!

Wed 12:51 PM

Hi Kerrie! Hope you and your family are doing well and enjoying the summer! I wanted to thank you again for passing along Tony's info to us! Can't thank you enough. Its been such a blessing to work with him. We are coming up on the day that we can make our first withdrawl and was wondering how the process went for you. Any helpful hints or advice? Curious, were you asked to pay half of Tony's commission out of pocket (before you could withdraw and of your earrings)? Or maybe I'm misunderstanding what he is saying to me. Just wanted to check with you since you've done this before. Thank you!

12:37 AM



0:32

Feel free to shoot me a voice message whenever you'd like. Unfortunately, I won't be able to answer the call right now as I don't want to cause any trouble.




Aa



HAR0256


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Attachment B





Tony Hatt...


Last seen 2d ago


 **Send message**

 **Start call**

 **Start video call**

 **Start private conversation**

 **Schedule a call**

 **Share contact**

HAR0257

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Profile



AI Bot

Copilot in Chat



PROFILE



Skype Name

live:.cid.d26667425f60ea05

Add to favorites





Tony Hatt...
Last seen 2d ago



Friday, March 29, 2024

Hi Tony, I received your Skype contact info from a friend, Kerrie Zimmerman. She's had such great success trading crypto and mentioned that she worked with you. My husband, Chad, and I would like to find out more and how we can get started. Would you be willing to set up a call or send more info our way? Thank you!

12:16 AM



Tony, 12:05 PM

Hello Delaina, do you know what crypto trading is or do you want me to break it down by explaining it to you before we begin?



Saturday, March 30, 2024



Tony, 5:52 AM

Will you be available for a zoom call today, I don't know the part of the world you chatting from




Hi Tony, I would like you to explain.. we do not know much at all. We are in Iowa, USA. Central time zone. We are available later today around 6pm Central or how about Monday?

1:56 PM

We can do an earlier time on Monday, not sure where you are?



HAR0259



Tony Hatt...

Last seen 2d ago

🔍

📧


👤

📺

📞

account.. Was that right? Did I have to click on the green Deposit button in upwintrade?


or will it move and be deposited automatically now that we initiated it in crypto.com?



Tony, 11:18 AM

It will be in account soon


😊



Tony, 11:38 AM

Still nothing yet ?


😊



Tony, 11:39 AM

Okay. What is your account username, so I can link to software to start trades immediately

😊



Tony, 11:40 AM

Connected and I'll start trading now

😊

It's there! I was just working away and hadn't noticed

CDRSnyd33

11:38 AM

11:39 AM

✓

HAR0260

A screenshot of a WhatsApp chat conversation with a contact named 'Tony Hatt...'. The contact's profile picture is a globe with a blue and orange design. The status 'Last seen 2d ago' is visible. The chat interface includes a top navigation bar with icons for search, attachments, a group link, voice calls, and video calls. The chat history shows a date separator for 'Sunday, April 7, 2024' followed by a message 'do this.' in a light orange bubble. Another date separator for 'Monday, April 8, 2024' is shown. The conversation continues with a message from Tony: 'Tony, 6:00 AM' followed by 'Okay, keep me posted' in a grey bubble and a smiley face emoji. The next date separator is 'Tuesday, April 9, 2024'. Tony's message continues: 'Tony, 10:38 AM' followed by 'Bitcoin already over 70K, It was \$65K when we last spoke. You are missing out the amazing wins' in a grey bubble and a smiley face emoji. The final date separator is 'Wednesday, April 10, 2024'. Tony's message continues: 'Tony, 7:08 PM' followed by 'Hey Delaina, How's it going ?' in a grey bubble and a smiley face emoji. At the bottom, there is a 'Missed call' notification for Tony at 9:37 AM, showing a red phone icon and a missed call icon.



Tony Hatt...
Last seen 2d ago



Tony | 9:37 AM

3:11 PM

Hi Tony, We are coming up short on having enough for one BTC. We thought we were going to be able to get the additional amount that we need from family, but unfortunately we just can't right now. We really wanted to do this, and know we are missing out! Unless you would consider letting us start with less (\$25,000 or so) then I we'll have to pass right now. 🙄



Tony, 7:54 PM

There's a threshold on the \$25,000 account, that limits unlimited trades daily, we'll be only able to place limited trades. If you do not mind that



Thursday, April 11, 2024



Tony, 12:10 PM

Are you there ?



12:11 PM

Hi Tony

I spoke to my husband Chad. We will probably just wait, instead of going with a limited trade account. Maybe in a month or two, if you still have close ones for the year





Tony Hatt...
Last seen 2d ago



I spoke to my husband Chad. We will probably just wait, instead of going with a limited trade account. Maybe in a month or two, if you still have slots open for the year.



Tony, 12:14 PM
Okay



Sunday, April 21, 2024

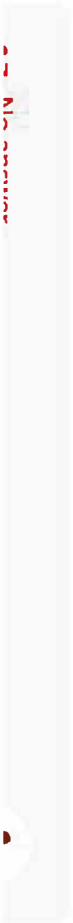
6:08 PM

Hi Tony, We are going to have 1 BTC this week. What info do you need from us to get started?

Monday, April 22, 2024

11:23 AM

Hi Tony, We are getting really creative to get the money together as fast as we can. We know we are missing out on profits by delaying our involvement with you! If our purchase and transfer gets completed today, we will have the 1 BTC in our crypto.com account later today. Will you still be able to take us on as a client if we are able to have it in our account today? Hopefully 😊 If not, please let us know right away. Thank you!!!



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Tony Hatt...
Last seen 2d ago



Tony, 11:40 AM
Connected and I'll start trading now



Tony, 11:45 AM
You're welcome. Let's win



Tony, 7:58 PM
Already winning



AWESOME!!! Thank you!

11:40 AM

8:17 PM



Tony, 2:43 PM

Wednesday, May 1, 2024





Tony Hatt...

Last seen 2d ago



Wednesday, May 1, 2024



Tony, 2:43 PM

The market is at it's best right now, i advice you take advantage of the market because of the threshold, giving you the opportunity to leverage more. With \$200K you can make more than \$1.5M before the end of the month



4:11 PM

OK. Is there a way that we can leverage (or borrow against our money in our account) to come up with the additional amount that is needed?



Tony, 5:17 PM

You need to fund account to upgrade account



5:22 PM

Ok, so it would be the same process as before.. we should transfer in that amount of a BTC?



Tony, 5:22 PM

Yes that's correct



HAR0265



Tony Hatt...
Last seen 2d ago



HAR0266



When do you intend to fund account ?



You there ?



5:50 PM

Right now, there is no fast way to get it in there. Our money is tied up elsewhere. Its a long and slow process unfortunately.. We are looking for ways.. I am not sure we can get it for another week.? Continue trading with the amount we have in our account as you see best, and we'll work on finding a way

How much do you think you can make with the 157,000 we have in there now? It still should be pretty good, right?

6:49 PM

Ok, so if I understand correctly... Do we need to add another \$200,000 or just top off our account with the additional amount that puts our current balance above 200,000 (example: we are at 156,000, so we need to add another approximately 46,000) ?

Thursday, May 2, 2024

Tony, 1:10 AM



**Tony Hatt...**

Last seen 2d ago



Tony, 1:10 AM

I meant to add funds to your invested account to make it \$200K. i'm only able to place trades with btc in account, which is the funds you sent earlier. Unable to trade with account balance because it's in USD



1:13 AM

Ok, we invested about \$65,000 (1 BTC at the time), so now we would need to add \$135,000 worth of BTC to = \$200,000 of invested. Right?



Tony, 1:13 AM

Right



...

1:16 AM

We are not going to be able to do that amount. 😞



Tony, 3:05 AM

Okay maybe make your investment up to 2btc, the diamond account



9:04 AM

Ok, so if we can buy another BTC at whatever the price is, that gets us there (today its at approximately \$58,000)?



Tony, 9:06 AM



HAR0267



Tony Hatt...
Last seen 2d ago



again!

Tony, 10:38 AM

Okay, keep me posted



Hi Tony, another \$12,589 USD (.1897242 BTC) has been sent to our Upwin Trade account wallet

1:44 PM

Thursday, May 16, 2024

12:29 AM

Our transfer hasn't made it into the account yet. This one has taken the longest.. Over 10 hours now since we completed the transfer in crypto.com It must be really slow today

Tony, 2:17 AM

Are you sure? looks like funds in account already



Yep the additional funds are there. Thanks!.. and winning again, all good!

9:47 AM

Created: May 16, 2024





Tony Hatt... ⚙

🌟 Last seen 2d ago



rep the additional funds are there. Marks... the winning day, the

Sunday, May 19, 2024



Tony, 1:59 AM

Hello Delaina, how's it going ?



Hi Tony, things are good. Thank you, we are so impressed with the wins.

2:39 AM

Wednesday, May 22, 2024

6:57 PM

Hi Tony, is it just us or is the Upwin Trade site down?

10:00 PM

It's back up now 😊



Wednesday, May 29, 2024



Tony, 11:15 AM

Hello Delaina, when are you available for a call



12:12 PM



Tony Hatt...
Last seen 2d ago



12:12 PM

hi Tony, most times today are good or later tonight.



Tony, 12:31 PM
let me know when exactly



12:32 PM

now is good



Call ended
12:33 PM | 42s



Tony, 12:34 PM
Looks like the connection is slow



we should try in an hour



Is that perfect ?



12:34 PM





Tony Hatt...
Last seen 2d ago



12:34 PM

How about 90 min (I have a work call in 1 hr)



Tony, 12:35 PM
Okay perfect



12:35 PM

ok

No answer
2:02 PM



2:03 PM

Hi Tony, call when you are available

No answer
3:36 PM





Tony Hatt...
Last seen 2d ago



Okay



Tony, 4:07 PM

Lmk when he adds me



4:54 PM

Okay



Tony, 10:30 AM

Hello Delaina, how's it going ? I only have a few spots left. Is your friend still coming on board



11:54 AM

Hi Tony, Yes I believe so. I let him know to contact you asap.

Monday, July 1, 2024



Tony, 6:41 AM

Hello Delaina, How are you doing ? according to the algorithms, there's a 60X trade happening on Wednesday, that's the biggest trade this year. With \$50K Invested on that trade, the win is \$3M. I advice you take advantage of it. All my clients are on it. Don't miss out. 100K gives you \$6M. Grab with both





Tony Hatt...
Last seen 2d ago



Tony, 6:41 AM

Hello Delaina, How are you doing ? according to the algorithms, there's a 60X trade happening on Wednesday, that's the biggest trade this year. With \$50K Invested on that trade, the win is \$3M. I advice you take advantage of it. All my clients are on it. Don't miss out. 100K gives you \$6M. Grab with both hands if you can



Call ended
12:42 PM



Tony, 4:22 PM

Are you there ?

Tuesday, July 2, 2024

No answer
1:31 PM



1:32 PM





Tony Hatt...
Last seen 2d ago



1:32 PM

Hi Tony Sorry we missed you We got your message And if we had more we would definitely be putting it in We just don't have it right now unfortunately



Tony, 2:02 PM

Okay no problem



Monday, July 15, 2024

1 1:47 PM

Hi Tony,
Good morning! Hope you are doing well!
Our first 90-day cycle is coming to an end soon, so we wanted to confirm a few things with you ahead of time:

- As we discussed, 90 days is when we can withdraw/transfer out BTC, pay you 20%, take some of the profits, and then reinvest/transfer in with you for a new cycle. We calculate the first cycle to end on **July 25th**. Is that also the date you have?
- After we transfer out the BTC and pay you, we will immediately reinvest a large portion of our earnings back into our Upwin Trade account for you to begin the next cycle of trading. Is it best to put everything we want to reinvest into Upwin right away for the next cycle, or should we plan to hold some back and then add to the Invested Amount over time? (During this cycle, you asked us a few times if we could come up with more along the way, so we didn't know if that was because our Invested Amount



HAR0274



Tony Hatt...

Last seen 2d ago



HAR0275

could come up with more along the way, so we didn't know if that was because our Invested Amount wasn't enough to work with, or if it's better to add more over time due to the market changes vs. investing one big amount right away. Like I mentioned, for this next cycle, we will have a lot more BTC to put in right away but can hold some back if there's a reason to add over time vs. a large amount all up front.)

- We may have discussed this before, but how do we pay you? Do we transfer from our Crypto.com account to your wallet address, or do we transfer directly from our Upwin Trading account to your wallet?
- How/When do you calculate your 20% (is the amount based on the # of BTC on the day we initiate the transfer out?)
- Security -- Is the best to transfer out to our own wallet address on Crypto.com, or is there a better/more secure way to do it? (Is crypto.com a secure place, or should we use something like a cold hardware wallet, or do you recommend another way?)
- Taxes -- Do you know anyone (or do you know who your clients work with) that we can speak to who understands how crypto is taxed in the USA? (we want to be sure we are paying as little tax as possible!)
- Do we get taxed on BTC transfers to other accounts (example, if we transfer BTC from Chad's account to our kids' own accounts)

Thank you! We also wanted to say that we are thankful we found you through my friend Kerrie. We enjoy working with you and are very pleased with the gains in our account! We look forward to continuing to work with you long term.

Wednesday, July 17, 2024





Tony Hatt...

Last seen 2d ago

No answer
8:32 AM



8:32 AM

Give us a call when you're back.

11:52 AM

hi Tony, Are you available this afternoon, or when is a good time for you? Thank you.



Tony, 1:49 PM

Are you available now



Busy Monday with trades



Tony, 2:48 PM

Are you there ?



Tony, 7:48 AM

When are you available for a call?




Tuesday, April 2, 2024

44.44.44.44









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Tony Hatt...

Last seen 2d ago






When are you available for a call?



Tony, 12:09 PM

Okay cool I'll give you 30 minutes heads up before I call you



Wednesday, April 3, 2024

Hi Tony, today anytime after 12pm CST is good.

11:19 AM


Ok, sounds good!

12:10 PM

Hi Tony, We are available today and can work around your schedule.. We can take a call even late into the evening, just let us know. Thank you.


12:29 PM


Thursday, April 4, 2024



Missed call

Tony | 10:46 AM





HAR0277



Tony Hatt...
Last seen 2d ago

tony | 10:46 AM



Missed call
Tony | 10:48 AM



Tony, 4:50 PM
I tried calling



Hi Tony, Thank you. Sorry I missed you. I am available now, but I also want my husband to listen in (he is traveling). Can I call you back when I can get him on the phone too?

4:53 PM



Tony, 4:54 PM
Okay, keep me posted



No answer
6:55 PM



Docusign Envelope ID: E9A5462B-C203-4DD3-AB5C-E6C3B0B0FFCB



Tony Hatt...
Last seen 2d ago

6:55 PM



6:55 PM

Hi Tony, will try back again



Tony, 8:17 PM
Are available now ?



Call ended
8:19 PM | 43s



Tony, 8:19 PM
I can hear you, can you hear me ?



8:19 PM

I cannot hear you.. calling back



Call ended
8:20 PM | 34s



HAR0279

Docusign Envelope ID: E9A5462B-C203-4DD3-AB5C-E6C3B0B0FFCB



Tony Hatt...
Last seen 2d ago

8:20 PM | 34s



Tony, 8:20 PM
Do you have it logged on your phone or computer ?



8:20 PM

computer..



Tony, 8:20 PM
Check your settings



I can hear you clearly, not sure why you can't hear me



Call ended
8:40 PM | 17m 17s



Tony, 8:40 PM
You can ask me any question, if you need more clarity on how to purchase bitcoin



8:50 PM



HAR0280



Tony Hatt... 
Last seen 2d ago



 **No answer**
12:38 PM



Thursday, April 25, 2024

Hi Tony, we have a BTC! We had some challenges moving money around and into crypto.com, but it's finally here! Can we get started with you now? Please let me know the details on how to set up our trade account and what you need. Thank you!!!

4:57 PM

Friday, April 26, 2024



Tony, 6:08 AM

Yes for sure



Set up trading account with www.upwintrade.com



Home Page | Upwin Trade
Trading

Being experts in serving institutional and





Tony Hatt...
Last seen 2d ago



Yes for sure



Set up trading account with www.upwintrade.com



Home Page | Upwin Trade Trading

Being experts in serving institutional and professional clients, Upwin Trade boasts bespoke <https://www.upwintrade.com>



Tony, 8:31 AM

If you can set up account today, you can also get started today. Keep me posted



8:33 AM

Ok I'll work on it now. Thank you!

9:32 AM

So I uploaded my husband's ID. How long does verification take? Then what are the next steps?



Tony, 9:41 AM

It takes 1-3 hours



Docusign Envelope ID: E9A5462B-C203-4DD3-AB5C-E6C3B0B0FCB



Tony Hatt...

Last seen 2d ago



Tony, 9:41 AM

It takes 1-2 hours



Tony, 10:14 AM

How's it going ?



Refresh webpage to know if account is verified



10:14 AM

ok

its verified!



Tony, 10:16 AM

Select deposit on options menu



You'll find your funding wallet address.



Send Btc from crypto.com to your upwin account



10:19 AM



HAR0283

 **Tony Hatt...** 
Last seen 2d ago



10:19 AM

Ok so I copy the address and go into crypto.com to transfer out ?

Tony, 10:19 AM

Yes, that's correct



10:20 AM

ok

10:37 AM

The amount is a little over 1 BTC.. is that okay or do I only transfer exactly 1 BTC?

Tony, 10:40 AM

It's okay



10:54 AM

Ok.. its on the way

11:14 AM

All we did was transfer in crypto.com to our external wallet address that we copied from our upwintrade account.. Was that right? Did I have to click on the green Deposit button in upwintrade?





Tony Hatt...

Last seen 2d ago



6:42 PM

It's there! Time to win some more!

Tuesday, May 7, 2024



Tony, 9:46 AM

Let's go



Monday, May 13, 2024



Tony, 12:04 PM

Market doing so well. Do you not think you want increase your investment. It's going to be a massive win for you



Doubling your invest can make you more than \$2M



Wednesday, May 15, 2024

9:59 AM

Hi Tony, the market is doing well! We are very happy with the wins! We are adding another ~\$10k probably should come thru today or tomorrow, but at this point.. that's probably all we can do. Thanks again!





Tony Hatt...

Last seen 2d ago



I forget.. is there anything else I have to do in the trading account?

or it will just be added to the investment amount?

1:47 PM

Is there anything you have to do for incoming funds? I still don't see it added to the "invested amount"..
trying to be patient 😊

Tony, 6:03 PM

It will automatically add in account



6:04 PM

Does it typically take 6-7 hours + ?

Tony, 6:04 PM

Yes, when the btc network is slow



6:04 PM





6:42 PM



 **Tony Hatt...**
Last seen 2d ago




 Tony, 6:57 PM
Yes i can 😊

 **Call ended**
7:09 PM | 11m 49s



Thank you so much for talking with us!

7:10 PM

 Tony, 7:10 PM
You're welcome 😊

Monday, May 6, 2024

Hi Tony, we just sent another ~1 BTC+ into our trading wallet address. It hasn't shown up yet, but its on the way! 😊

11:26 AM

I forget.. is there anything else I have to do in the trading account?

Turn a message





Tony Hatt...

Last seen 2d ago



Tony, 9:24 AM

You're welcome



No answer
11:38 AM

Hi Tony, could you call back when you have a chance, please? We have a couple questions. thanks!

11:40 AM



Tony, 6:18 PM

Okay, when are you available ?



Can you talk now? otherwise anytime tonight in the net few hours

6:45 PM

No answer
6:46 PM



Tony, 6:57 PM





Tony Hatt...
Last seen 2d ago



Tony, 9:06 AM

Yes that's correct



That gives you a good threshold to leverage the market properly



9:09 AM



Ok, I'll talk with my husband and see how / if we can do that, and how quickly

9:20 AM

Unfortunately we just can't come up with that right now. Can you move forward with trading the amount we already have in our account?



Tony, 9:22 AM

Yes, sure i can. With the large wins, we just wont have alot of threshold to win so much



All good, I'll go on your pace



9:24 AM

If the extra becomes available, we will let you know right away. Thanks!



Tony, 9:24 AM

You're welcome



Docusign Envelope ID: E9A5462B-C203-4DD3-AB5C-E6C3B0B0FCB



Tony Hatt...
Last seen 2d ago

3:36 PM

No answer
10:40 PM

Thursday, May 30, 2024

Tony, 2:02 PM

Hello Delaina, I got really busy yesterday

The reason i was reaching out is concerning your investment

Hi Tony, we are available now if you are, otherwise later tonight? What time is good for you?

5:30 PM

Friday, May 31, 2024

Tony, 9:39 AM

I'm available now

Tonv, 2:10 PM



HAR0290




Tony Hatt...
Last seen 2d ago



Tony, 2:10 PM

Are you there?




 **No answer**
2:12 PM



2:11 PM

Hi yes

 **Call ended**
2:18 PM | 5m 11s



Tony, 8:58 AM

Hello Delaina, how's it going ?



Sunday, June 2, 2024

Monday, June 3, 2024





Tony Hatt...

● Last seen 2d ago

Monday, June 3, 2024



Missed call
Tony | 5:23 PM



Hi Tony, sorry I missed you. I was traveling yesterday. I talked with Chad, at this point we are not able to add to our investment. Thanks for checking in. If anything else changes on our side, we will definitely let you know asap. Thanks again!

6:38 PM

Saturday, June 8, 2024

Tony, 11:33 AM

Hello Delaina, how are you today ?



Just like i told you earlier, btc is over 70k now, it's heading to 100k. Are you sure you do not want to take investment to \$200K. You can write your friend and find out how my strategy works, Her current investment is \$500k and she's already at \$8M in profit. I advise you take advantage of the bull run



Ok, we are looking into some things so that we can increase our investment. We will keep you updated..

4:34 PM





Tony Hatt...

Last seen 2d ago



Ok, we are looking into some things so that we can increase our investment. We will keep you updated.. thanks!



Tony, 9:55 PM

ok



Wednesday, June 12, 2024



Tony, 10:25 AM

How's it going ? You're missing out big time



Sunday, June 16, 2024

Hi Tony, we deposited another small amount today (6/16). We would deposit more if we had it for sure! We will let you know if we come up with more. Thank you!!!

11:10 PM

Monday, June 17, 2024



Tony, 6:55 AM

Small amounts like that wouldn't make so much impact in your account tbh. I'll advise a minimum of 0.5BTC or 1BTC when funding, so you can make the best of it





Tony Hatt...

Last seen 2d ago



HAR0294



Small amounts like that wouldn't make so much impact in your account tbh. I'll advise a minimum of 0.5BTC or 1BTC when funding, so you can make the best of it



Monday, June 24, 2024

Hi Tony, we have a friend who may be interested in investing with you. Are you open to new clients? If so, can we give him your Skype ID so that he can contact you directly?

4:20 PM



Tony, 3:14 PM

Yeah, the minimum is 1BTC tho. Is your friend aware of that



Tuesday, June 25, 2024

3:15 PM

Yes

Thanks. His name is Scott


We'll give him your Skype ID




Tony, 3:44 PM

Okav











Tony Hatt... 
Last seen 2d ago


OK... can we talk in 45 minutes, please? ... I have a conference call that will finish in 45 min


1:18 AM






Tony, 11:18 AM

Okay perfect 



No answer
12:06 PM




Call ended
12:36 PM | 12m 41s

1:18 AM

thanks!

1:54 PM

hi Tony, are available?



No answer



Tony Hatt...
Last seen 2d ago



Wednesday



Tony, 7:58 AM

Hello, when are you available for a call ?



10:07 AM

Hi Tony, I am available now for another hour. Are you available now?



Tony, 10:19 AM

I'm trading right now, how about in hour and half



10:19 AM

that should work. I have a few meetings today but can make most other times work.

thanks!



Tony, 11:17 AM

Okay. I'll be available in 30 mins. Rounding up trades now



11:18 AM

ok.. can we talk in 45 minutes, please? .. I have a conference call that will finish in 45 min





Tony Hatt...
Last seen 2d ago



Ok, got it. Thanks again!

Tuesday, July 30, 2024

4:59 PM

Hi Tony, I wanted to let you know that we plan on withdrawing on August 10th. Do we transfer your initial 10% BTC commission directly out of our Upwin account earnings? And your second 10% BTC commissions payment will come from Chad's crypto.com account, right?

Tuesday

No answer
4:20 PM



4:21 PM

Hi Tony, could you call us when you get a chance please? Thanks!

Wednesday

Tony, 7:58 AM

Hello, when are you available for a call ?





Tony Hatt...

Last seen 2d ago



Sunday, July 21, 2024



Tony, 5:09 PM

- Hello Delaina, your withdrawal date is open August 10th. This because of the upgrade.
- Yes you pay me with my Btc. 10% upfront and then 10% after you receive funds.
- it's best to invest high. So depending on how much you willing to invest after your withdrawal, I'll advise you put it in once. So we can take advantage of the market every time there's an opportunity.
- My commission is 20% of profit made.
- Upwin platform helps simplify the tax process. They'll email you the process after withdrawal is approved



7:11 PM

Thanks for the response. What upgrade is taking place?

Monday, July 22, 2024



Tony, 7:44 AM

There's no upgrade taking place, I mean, you upgraded in between your trades. You started with the Gold and then upgraded to the Diamond account. That's why the withdrawal is August 10th




12:48 PM

Ok, got it. Thanks again!








HAR0298



Tony Hatt...

Last seen 2d ago

WORK WITH YOU TONY!!!!!




Wednesday, July 17, 2024

2:10 PM

Hi Tony, would it be easier to talk via Skype call to answer our questions?

Thursday, July 18, 2024



8:42 AM



Tony, 5:42 AM

Sorry Delaina, sending a reply shortly. Was in a conference

😊



8:42 AM

Sunday, July 21, 2024

5:09 PM

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Tony Hatt...
● Last seen 2d ago



hi Tony, are available?

 **No answer**
1:55 PM



2:03 PM

Hi Tony, please let me know when you can talk to Chad and I. Thanks!

Tony, 2:55 PM

I'm still placing trades, will round up in an hour please



 **No answer**
2:55 PM



2:55 PM

ok thanks



Tony, 2:55 PM



HAR0300

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A screenshot of a WhatsApp chat conversation with a contact named 'Tony Hatt...'. The contact's profile picture is a blue globe with a yellow 'B' on it. The status 'Last seen 2d ago' is visible. The chat history shows a message from Tony at 2:55 PM saying 'I'll call you immediately I'm done' with a smiley face emoji. Below this, a 'Call started' notification bubble shows a red phone icon, the text 'Call started', and the time '4:25 PM'. At the bottom right, a 'thanks' sticker with a thumbs-up icon is partially visible. On the right side of the screen, there are icons for search, attachments, a group of people, and video call. At the bottom left, there is a back arrow icon. The contact's name 'Tony Hatt...' is at the top left, and the time 'Tony, 2:55 PM' is at the top right.

HAR0301

A screenshot of a WhatsApp chat interface. At the top, the contact's name is "Tony Hatt..." with a status "Last seen 2d ago". The chat history shows a message from Tony at 4:46 PM: "Withdrawal approval" followed by a purple dialog box titled "Enter Withdrawal Code". The dialog box has a text input field and two buttons: "Cancel" and "Confirm". Below this, a message from Burj Khalifa at 4:56 PM says "😊". Then, a system message states "Call ended 5:05 PM | 39m 41s" with a red phone icon. A separator line labeled "Today" follows. Another message from Tony at 3:07 PM says "Withdrawal window opens tomorrow. Should I continue trading or stop trading ?" with a "😊" reaction. The bottom of the screen shows the standard WhatsApp input area with a text field "Type a message" and icons for emojis, attachments, voice recording, video recording, and a menu.

Docusign Envelope ID: E9A5462B-C203-4DD3-AB5C-E6C3B0B0FFCB

Attachment C

Snyder Crypto.com Transaction History					
Timestamp (UTC)	Transaction Description	Currency	Amount	Native Amount (in USD)	Transaction Kind
6/16/24 23:21	Withdrawal BTC (BTC)	BTC	-0.10159	6718.784257	crypto_withdrawal
5/15/24 18:31	Withdrawal BTC (BTC)	BTC	-0.1897242	12243.66128	crypto_withdrawal
5/6/24 15:06	Withdrawal BTC (BTC)	BTC	-1.0048282	62654.48139	crypto_withdrawal
4/26/24 15:52	Withdrawal BTC (BTC)	BTC	-1.0423585	65672.0893	crypto_withdrawal
					Transaction Hash
					de0701941ea31d998b755c9d609071b6d6e5a12253d5532b81a063d9cc39f1b
					b69d2cc4b3124654e246b5d3ac18549c53a19d28f7c5c542977650cde44913
					57812e521ba85d9103dfe99a562098cfe630e1d7107871b83660ede784718
					3a7994cabe471ea1a61390801e318b148a58dd32b4d95279872ecb58ea229a468

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Attachment D

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LIVE - FOREX TRADING DASHBOARD

Btcin 60,689 -1,010.00 (-1.6%)	Ethereum 2,590.4 -93.30 (-3.48%)	S&P 500 Index 5,341.9 +16.7 (+0.31%)	US 100 Cash CFD 18,509.6 -57.30 (-0.31%)	EUR to USD 1.09175 +0.00 (+0.01%)	Btcin 60,689 -1,010.00 (-1.6%)
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Your Trading Wallet

Withdraw

Deposit

Trove Overview

Trade

Settings

Plans

Trove

BTC BAL

MAIN BALANCE

INVESTED AMOUNT

Account Currency

Q USDCAD

1m 30m 1h 1d 1w 1M

U.S. Dollar / Canadian Dollar · 1D · CANDA

Indicators

📈

📊

📉

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HAR0304

UPWIN TRADE

7/15

Jul 15 Aug 15

Trading volume 24h 43.82 B
Market capitalization 1.18 T

Place Trade

Select Language

Trade Overview

Deposit Withdraw Trade Plans Settings

MY CRYPTO TRADE HISTORY

Trade Type	Trade Time	Symbol Traded	Amount Traded	Leverage	End Price	End Time	Trade Status
2WGRRTK	2024-08-08 15:00:04	FOOD	\$ 200	0.5X	6148.33	Aug 08 2024	Won
CYDFJFP3	2024-08-08 13:00:05	FIBRE	\$ 700	1.0X	7157.52	Aug 08 2024	Pending
UDFWFMAV	2024-08-08 07:00:05	GKC	\$ 700	1.0X	6787.51	Aug 08 2024	Won
EMNDQZSV	2024-08-08 05:00:05	CCT	\$ 150	1.0X	6334.51	Aug 08 2024	Pending
6SFV4SAI	2024-08-07 20:00:05	TRET	\$ 100	2.0X	4100.85	Aug 07 2024	Won
NR8HTA17	2024-08-07 16:00:04	EDR	\$ 180	5X	4658.81	Aug 07 2024	Won
UHKWISXD	2024-08-07 13:00:05	GFT	\$ 800	10X	6277.38	Aug 07 2024	Won
ILFCJTEQ	2024-08-07 12:00:05	SHORTY	\$ 180	10X	6416.71	Aug 07 2024	Pending
K8DRWMSF	2024-08-07 11:00:04	QSLV	\$ 800	10X	4537.84	Aug 07 2024	Won
HCO5FS4K	2024-08-07 07:00:05	RCC	\$ 900	1.0X	5289.30	Aug 07 2024	Won

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Send us a message jwechat

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←

→

upwintrade.com/index.php/user/fundAccount

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Imported

Delaina Doll busine...

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Snyder Transportati...

Delaina PMO

Superficious Stuff

21 Day Fix Extreme...

🔄

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All Bookmarks

UPWIN TRADE

Trade

Trade Overview

Deposit

Withdraw

Trade Plans

Settings

Fund Account

Select your payment method, make deposit, once your deposit is confirmed, your trading account will be credited. Bitcoin deposits are usually faster to confirm. Should you have any issues funding your account, please contact payments@upwintrade.com for assistance.

Choose Payment Method

Bitcoin

Make Payment to:

bc1qy5yacaq388g8ly6s8wh6qu528yulev/56lcw43650

Copy Address

Payment Details

Enter Additional Comment

Deposit

QRcode

📄

Select Language

▼

📧 Send us a message

jivochat

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